

CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Legal Action Report

Tuesday, December 15, 2015 Mama Louisa's Restaurant 2041 S. Craycroft Rd.

1. Call to Order and Roll Call

Meeting was called to order by Chair Barbara Sattler 5:38 p.m. Those present and absent were:

Present: Representing:

Derrick Goodrich Ward 1 (Arrived at 5:39 p.m.)

Barbara Sattler Ward 3
Glen Parin Ward 4
Cherry Jackson Ward 5
Cynthia Schiesel Ward 6

Absent:

Da'Mond Holt, Ph.D., Ex-Officio (Non-Voting) City Manager Assistant Chief Ramon Batista, Ex-Officio (Non-Voting) Chief of Police

Others Present: Representing:

Captain Kevin Hall
Lieutenant Matt Ronstadt
Lieutenant John Buckley
Tucson Police Department

Karisa McMillan, Secretary City Clerk's Office

Mike Miller Tucson Police Officer's Association

Felicia Chew Constituent
Suzanne Elefante Constituent
Stephen Moore Constituent

4. Call to the Audience

Note: This Item was taken out of order and discussed after Item 1.

Comments were made by constituent Stephen Moore. A handout was given, no action taken.

Legal Action Report Page 1 of 4 December 15, 2015

RECESS: 5:44 p.m.

RECONVENE: 5:46 p.m.

Board Members: All present as were at the beginning of the meeting.

Staff: All present as were at the beginning of the meeting.

3. Report from Chairperson (Information Only)

Note: This Item was taken out of order and discussed after Item 4.

Report was given, no action taken.

2. Approval of Legal Action Report from November 17, 2015.

Note: This Item was taken out of order and discussed after Item 5.

3. Report from Chairperson (Information Only)

Note: This Item was taken out of order and discussed after Item 4 .

4. Call to the Audience

Note: This Item was taken out of order and discussed after Item 1.

5. Review of TPD Investigations:

1. Case #15-0278

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 15-0278, to be a fair and thorough investigation.

2. Case #15-0313

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 15-0313, to be a fair and thorough investigation.

3. Case #15-0655

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 15-0655, to be a fair and thorough investigation.

2. Approval of Legal Action Report from November 17, 2015.

Note: This Item was taken out of order and discussed after Item 5.

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 5 to 0, to accept the Legal Action Report of November 17, 2015.

6. Office of Independent Police Auditor

A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

It was the consensus of the board to review case # 15-0558 at the February Meeting.

7. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Captain Kevin Hall, Tucson Police Department. Discussion was held, no action was taken

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Matt Ronstadt, Tucson Police Department. Discussion was held, no action was taken.

8. Tucson Police Academy Post Basic Courses Discussion/Possible Action:

A. Fair and Impartial Policing December 16, 2015 0700-1300

Discussion held, no action taken.

B. Use of Force and Decision Making December 21, 2015 1230-1530

Discussion held, no action taken.

9. Pro-Active Outreach Possibilities (POP) Sub-Committee

A. Update

Discussion held, no action taken.

B. Discussion and Possible Action

Discussion held, no action taken.

10. Non-voting Advisory Member Search Sub-Committee

A. Update

Discussion held, no action taken.

B. Discussion and Possible Action

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 5 to 0 to appoint the Daniel Lynch and Ubaldo Aguiniga as non-voting advisory members effective January 1, 2016.

11. Selection of Vice Chair

It was moved by Glen Parin, duly seconded, and carried by a voice vote of 5 to 0, to select Derrick Goodrich as the Vice Chair.

12. Future Agenda Items

- 21st Century Policing for January.
- Report from Post Basic TPD Classes.
- TPD Presentation with Homeless Liaison

13. Adjournment: 7:03 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, January 19, 2015 at 5:30 p.m.

Legal Action Report Page 4 of 4 December 15, 2015